

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

vs.

\$155,000.000 U.S. FUNDS FROM
STERLING SAVINGS BANK
ACCOUNT #: XXXXXXXX1308,

Defendant.

CV-07-3083-LRS

Final Order of Forfeiture

Plaintiff, United States of America, alleged in a Verified Complaint for Forfeiture In Rem, filed herein on September 25, 2007, that the Defendant currency is subject to forfeiture to the United States pursuant to 31 U.S.C. § 5317(c)(2).

The above court has jurisdiction over this matter by virtue of 28 U.S.C. §§ 1345 and 1355. Venue is proper pursuant to 28 U.S.C. § 1395.

The property to be forfeited is described as follows:

\$155,000.00 U.S. funds, seized on September 18, 2007, from Sterling Savings Bank Account #: XXXXXXXX1308, held in the names of Trading Post of Pasco and Daniel H. Walsh.

On October 16, 2007, the Warrant of Arrest In Rem was returned executed as evidenced by the U.S. Treasury Form TDF-90.

On October 23, 2007, Daniel Walsh was served via certified mail with copies of the Verified Complaint for Forfeiture In Rem, Notice of Complaint for Forfeiture, and Warrant of Arrest In Rem, as evidenced by the Certificate of Service of Notice by Mail filed with the Court on October 23, 2007. On November 29, 2007, Daniel Walsh, Judith Walsh, and Trading Post of Pasco, filed a Claim and answer to the complaint.

1 The Notice of Complaint was published on November 9, 16, and 23, 2007, in
2 the Tri-Cities Herald, a newspaper of general circulation in Franklin County,
3 Washington. Rule G of the Supplemental Rules for Certain Admiralty and Maritime
4 Claims, Fed. R. Civ. P., require that claimants file a claim within thirty (30) days after
5 final date of publication of the Notice of Complaint for Forfeiture, or within thirty-five
6 (35) days after direct service of the complaint, whichever occurs first. At the latest
7 the claim period expired on December 26, 2007.

8 On October 10, 2008, the Court entered an Order granting the United States'
9 motion for summary judgment and entered a civil judgment in favor of the United
10 States.

11 No other claims were filed to the Defendant real property.

12 Therefore, all claims to the Defendant currency have been addressed.

13 IT IS THEREFORE ORDERED, ADJUDGED, AND DECREED that the
14 Defendant currency described above , is hereby forfeited to the United States of
15 America, and no right, title, or interest shall exist in any other person.

16 I IT IS FURTHER ORDERED that the forfeited Defendant currency shall be
17 disposed of in accordance with law by the United States Immigration and Customs
18 Enforcement.

19 IT IS FURTHER ORDERED that the Court shall retain jurisdiction in this case
20 for the purpose of enforcing this order.

21 DATED this 17th day of November, 2008.

22 s/Lonny R. Suko

23 Lonny R. Suko
24 United States District Judge

25 Presented by:

26 James A. McDevitt
United States Attorney

27 s/Jared C. Kimball

28 Jared C. Kimball
Assistant United States Attorney